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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 VENEZUELAN FINE FOOD, CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

VENEZUELAN FINE FOOD, CORP.

Florida Document Number: P24000015825

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ADD VICEPRESIDENT: MARGIOLY DEL CARMEN SOTO SOCORRO

ADDRESS: 13740 SW 152ND ST MIAMI FL 33177

ADD VICEPRESIDENT: MARIA JOSEFA SOTO SOCORRO

ADDRESS: 13740 SW 152ND ST MIAMI FL 33177

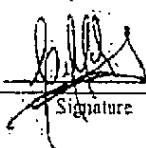
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These articles of amendment were adopted on 03/01/2024

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

JEAN C GIFFONI (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing